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#### **Historic Preservation Commission**

VIRTUAL PUBLIC HEARING July 13, 2021

The Historic Preservation Commission (HPC) of the City of Annapolis held its regularly scheduled public hearing as a virtual meeting on July 13, 2021. **Chair** Leahy called the meeting to order at 7:09pm.

Commissioners Present: Chair Leahy, Vice Chair Collins, Dr. Scott, Williams, Finch

Staff Present: J. Tower- Chief, Historic Preservation, Joel Braithwaite-Assistant City Attorney

**Chair** Leahy introduced the commissioners and staff. He stated the Commission's purpose pursuant to the authority of the land use articles and administered the oath en masse to all persons intending to testify at the hearing.

## C. ANNOUNCEMENTS

Mr. Tower announced that the City is considering a lease to lease the market space to the five adjacent restaurant owners to create an outdoor dining area until the redevelopment of that area occurs. He is working with the Applicants and lobbying the Mayor along with Alderwoman Tierney to make sure their application for design and furniture comes before the HPC. **Chair** Leahy noted that there are going to be a number of pre applications at the July 22, 2021 so need to work with Mr. Tower to schedule meetings on the lease issue. He also announced that there is an August 26, 2021 training session for the Commissioners.

## D. APPROVAL OF MINUTES

# 1. <u>June 8, 2021 Meeting Minutes</u>

**Vice Chair** Collins moved approval of the June 8, 2021 meeting minutes as written. Dr. Scott seconded the motion. The motion passed unanimously in a vote of 5-0.

## E. NEW VIOLATIONS AND STATUS OF ACTIVE VIOLATIONS

Mr. Tower reported that there is a violation at 25 Market Space so are working with the Applicant to submit an application about replacing windowsills.

## F. CONSENT DOCKET

<u>1.</u> <u>18 Shaw Street</u> – T. Averill Architect, LLC – Install new fencing and gates (HPC2021-110) – **Approved** as conditioned in the staff report.

**Vice Chair** Collins moved to approve the 18 Shaw Street as conditioned on the Consent Docket. Mr. Williams seconded the motion. The motion passed unanimously in a vote of 5-0.

#### G. NEW BUSINESS

<u>2.</u> <u>65 East Street</u> – T. Averill Architect, LLC – Construct rear deck and install wrought iron fence. (HPC2021-109)

**Chair** Leahy explained that there are open issues from the Planning and Zoning staff that relate to the adjacent property so agreed to continue this application to allow those issues to be resolved prior to approval.

**Vice Chair** Collins moved to continue the application for 65 East Street. Dr. Scott seconded the motion. The motion passed unanimously in a vote of 5-0.

#### H. ADMINISTRATIVE BUSINESS

**Chair** Leahy submitted a copy of the draft letter to the Annapolis Environmental Commission on the St. Mary's Living Shoreline application addressing their concerns regarding environmental concerns. He will send the final letter to the AEC upon approval from the HPC. All Commissioners were amenable to the Chair sending the final letter.

### J. ADJOURNMENT

With there being no further business, **Vice Chair** Collins moved to adjourn the meeting at 7:20pm. Dr. Scott seconded the motion. The motion passed unanimously in a vote of 5-0.

The next meeting is July 22, 2021 as a virtual meeting.

Tami Hook, Recorder